



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board South Pima Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, South Pima Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on April 18, 2013, beginning at 9:00 a.m., and will be located at Robles Elementary School, Library, 10105 S. Sasabe Rd., Tucson, Arizona 85736.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items. ***Immediately following the Regional Council meeting, the Regional Council have been invited to tour the Robles Elementary School Preschool classrooms, the Three Points Child Care Center, 15530 W. Ajo Hwy., and the UCHC Health Center, 15921 W. Ajo Way. A quorum of the Council may be present but will not discuss or transact Council business.***

The agenda for the meeting is as follows:

- 1. Call to Order** **Fran Driver, Chair**
- 2. Call to the Public** **Fran Driver, Chair**
This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
- 3. Approval of Minutes of the February 19, 2013
South Pima Regional Partnership Council Meeting ([Attachment # 1](#))** **Fran Driver, Chair**
- 4. FTF Updates and Discussion with CEO Rhian Evans Allvin** **Rhian Evans Allvin, CEO**
- 5. FTF Boundary Taskforce Recommendations Update and Discussion
([Attachment # 2](#))** **Eleanor Droegemeier, Regional Director**
- 6. Conflict of Interest** **Fran Driver, Chair**
Council Members will Address Potential Conflicts of Interest
Regarding Items on this Agenda.
- 7. Discussion and Possible Action on Renewal Recommendations for
Fiscal Year 2014** **Fran Driver, Chair**
Eleanor Droegemeier, Regional Director
 - A. Desert Senita Community Health Center FTF-RC018-13-0423-01**
 - B. Make Way for Books FTF-RC018-11-0366-01**
 - C. Pima County Health Department FTF-RC018-13-0523-01**
 - D. United Way of Tucson and Southern Arizona FTF-RC018-13-0413-04**

**8. Coordination of Services RFGA FTF-RC018-14-0439-00: Discussion
& Possible Approval of Review Committee Recommendations**

Fran Driver, Chair

Eleanor Droegemeier, Regional Director

Pursuant to A.R.S. § 38-431.03(A) (2), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.

9. Regional Director's Report ([Attachment # 3](#))

Eleanor Droegemeier, Regional Director

A. Fiscal Year 2013 Expenditure Report ([Attachment # 4](#))

B. Quarter 2 Data Report ([Attachment # 5](#))

10. General Discussion

Fran Driver, Chair

The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

11. Call to the Public

Fran Driver, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

12. Next Meeting – May 16, 2013 – Vail District Office, Board Room

Fran Driver, Chair

13. Adjourn

Fran Driver, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, South Pima Regional Partnership Council Regional Director, 3610 N. Prince Village Drive, Tucson, Arizona, 85719 telephone (520) 628-6689. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 10th day of April, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Pima Regional Partnership Council



Eleanor Droegemeier, Regional Director